

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

No. 2411128

I hereby certify that

**NUSSLI (UK) LIMITED**

having by special resolution changed its name,  
is now incorporated under the name of

**WAVERLEAST LIMITED**

Given under my hand at the Companies Registration Office,  
Cardiff the 11 JANUARY 1990

A handwritten signature in dark ink, appearing to read 'F. A. Joseph'.

F. A. JOSEPH

an authorised officer

Company Number: 2411128

THE COMPANIES ACT 1985

(Copy)

SPECIAL RESOLUTION

OF

NUSSLI (UK) LIMITED

At an EXTRAORDINARY GENERAL MEETING of the above-named Company,  
duly convened, and held on the 8th day of December 1989,  
the following SPECIAL RESOLUTION was duly passed:-

That the name of the Company be changed to

HAVERLEAST LIMITED

*ef Chang*  
Chairman.

13506  
THE LONDON LAW AGENCY LTD.  
TEMPLE CHAMBERS,  
TEMPLE AVENUE,  
LONDON EC4Y 0HP

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*562209*

